

Amended 9/17/2013

The Organization of MISO States Board of Directors will hold its August meeting via conference call **Thursday, September 19, 2013 at 1:00 pm (central)**.

- Call-in number is **866-554-6142**. The conference code is **1385092764** followed by the # sign.
- Board members who cannot attend the call should notify Secretary Libby Jacobs (lorraine.crecilius@iub.iowa.gov) with a copy to OMS (julie@misostates.org) to designate a proxy for this meeting. **Agenda items 8-10 will be discussed in CLOSED SESSION. Dial in instructions will be sent Thursday morning for this portion of the call.**

• **Agenda**

Call Meeting to Order – President Kari Bennett 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes - August 15 Board meeting and September 5 Special Board meeting
Treasurer’s Report – August, 2013 – David Boyd
Review of Executive Committee meeting – September 5

Administrative Update

Report from the Executive Director 1:05

- OMS Annual Meeting, Carmel, October 22
- FERC Meeting Highlights
- **Action item: Co-sponsor MGA conference Oct 30-31, 2013**

Business

1. MISO Advisory Committee (Sept 25 meeting cancelled)
 - Comments on Market Vision Principles – Hwikwon Ham 1:10
2. Planning Advisory Committee – Eric Callisto 1:10
3. Receive Nominating Committee Report 1:15
4. Action Item - OMS Draft budget for 2014 1:20
5. Status: OMS Resources Assessment Project – Rob Berntsen, MISO 1:30
6. Update: Entergy integration
 - **Action Item:** MISO filing – 4th Advisory Committee member 1:35
7. Update: Eastern Interconnection Planning Process – Valerie Lemmie, Bob Pauley 1:40
8. Briefing on rehearing: FERC Docket ER11-4081: Special Board meeting October 10 1:45
9. Possible **Action Item:** MISO formula rate protocols EL12-35 2:00
10. **Possible action item: OMS Intervention in NIPSCO 206 Complaint; EL13-88 2:15**

OMS Work Group Status Reports

- Demand Response WG 2:45
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Regional Planning WG
- Governance and Budget WG
- Seams WG

Announcements

- Next OMS Executive Committee meeting: **Thursday, October 3, 2013 at 1:00 pm CT**
- Special Board meeting (Closed): **Thursday, October 10, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, October 17 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **Thursday, October 2 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, November 8 at 12:00 noon CT**

Adjourn

3:00